

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



April 1,2025

To Whom It May Concern

Company	Teikoku Tsushin Kogyo Co.,Ltd.
Representative	Masuo Hanyu,President
Code	6763 TSE Prime Market
Contact	Rikuo Maruyama Director Senior Vice President
Phone	+81-44-422-3171

Notice of Appointments of Officers

Teikoku Tsushin Kogyo Co.,Ltd.(the “Company”) hereby announces appointments of officers effective on April 1,2025.

1 . Matters Regarding Company Officers(As of April 1,2025)

Name	Positions and responsibilities
Masuo Hanyu	President Responsible for Management
Shinji Mizuno	Director Senior Executive Vice President Responsible for Development
Rikuo Maruyama	Director Senior Vice President Responsible for Administration, Manager of Legal Preparation section
Akira Takaoka	Director Senior Executive Officer Responsible for Sales
Miyuki Sasaki	Senior Executive Officer Responsible for Production General Manager, Akaho Works
Noboru Tohma	Executive Officer Responsible for Quality Assurance and In charge of Development, Development manager
Naoki Hayashi	Executive Officer In charge of Product Planning, Product Planning Manager
Fumio Miyagawa	Executive Officer In charge of Accounting, Accounting Section Manager

(Reference)

1 . Change of Executive Officers Position (effective on March 25,2025)

Name	New position	Current position
Miyuki Sasaki	Senior Executive Officer Responsible for Production General Manager, Akaho Works	Senior Executive Officer Responsible for Quality Assurance and Deputy Responsible for Production
Noboru Tohma	Executive Officer Responsible for Quality Assurance and In charge of Development Development manages	Executive Officer In charge of Development, Development manage

2 . Resigned Executive Officers

Kazuo Ishiguchi (March 24,2025)

Masanobu Oe (March 31,2025)